

## AGENDA



**CHANGES AND CORRECTIONS**  
**THURSDAY, JUNE 28, 2018**

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**ACTION ITEMS**

Items #3, #32, #56 and #64: **Withdrawn**

Item #22: Authorize negotiation and execution of a Section 108 Family Business Loan Program loan to ~~Performance Edge, Inc.~~ GH2M Harvest, LLC successor in interest to Performance Edge, Inc.

Item #55: **Withdrawn- duplicate**

Item #57: Authorize award and execution of a construction contract with ~~DIJ Construction, LLC~~ **DIJ Construction, Inc.,**

Item #65: SPONSORS: Mayor Steve Adler, Council Member Alison Alter, Council Member Ann Kitchen, Mayor Pro Tem Kathie Tovo, **Council Member Ora Houston.**

Item #77: Related to Item ~~#18-2116~~ **#20**

Item #97: To be reviewed ~~June 12~~ July 10, 2018.

Item #98: Conduct a public hearing and approve an ordinance amending City Code ~~Chapter~~ Title 25-2  
 To be reviewed on ~~May 22~~ June 26, 2018.

Item #104: ~~31600~~ **1600** East 3rd Street

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**TIME CERTAIN ITEMS:**

12:00 CITIZEN COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 MUSIC AND PROCLAMATIONS, **MONTE WARDEN**

**ITEMS PULLED OFF THE CONSENT AGENDA**

**Items #23 and #24: Pulled by Council Member Kitchen**

**Items #28 and #29: Pulled for a presentation by the Law Department**

**Item #31: Pulled by Council Member Houston**

**Item #33: Pulled by Council Member Flannigan to request postponement**

**Item #60: Pulled by Council Member Flannigan**

**Item #63: Pulled by Mayor Adler**

**Item #66: Pulled by Mayor Adler and Council Member Flannigan**

**Item #70: Pulled by Council Member Flannigan**

**Item #72: Pulled by Council Member Flannigan**

# A G E N D A



## LATE BACKUP

- Item #15: Revised Draft Ordinance (CCO)
- Item #22: Clarification Memo (EDD)
- Item #23: Memo, Letter of Support (AIBA), Letter of Support (CAPCOG), Recommendation (Arts Commission), Recommendation (EP Commission), Letter of Support (GACOC) (EDD)
- Item #24: Memo Memo, Letter of Support (AIBA), Letter of Support (CAPCOG), Recommendation (Arts Commission), Recommendation (EP Commission, Letter of Support (GACOC) (EDD)
- Item #25: Memo Memo, Letter of Support (AIBA), Letter of Support (CAPCOG), Recommendation (Arts Commission), Recommendation (EP Commission, Letter of Support (GACOC) (EDD)
- Item #27: Memo, Revised Exhibit A, Exhibit A Second Revision, Revised Draft Resolution (FSD)
- Item #31: Revised Draft Resolution (CMO)
- Item #54: Draft Ordinance Second Revision
- Item #58: Nominations & Waivers, Revised Nominations & Waivers, Council Committee Appointments (IFC)
- Item #60: Backup (One-Pager), PARD Report (IFC)
- Item #65: Revised Draft Resolution (IFC)
- Item #67: Revised Draft Ordinance (IFC)
- Item #71: Revised Draft Resolution (IFC)
- Item #72: Revised Draft Resolution, Draft Resolution Second Revision, Draft Resolution Third Revision (IFC)
- Item #88: Backup (Revised Traffic Impact Analysis), Backup (Street Deed), Restrictive Covenant, Draft Ordinance, Revised Draft Ordinance, Backup (Signed Street Deed), Signed Restrictive Covenant (PZD)
- Item #89: Revised Draft Ordinance (PZD)
- Item #90: Letter (PZD)
- Item #98: Revised Staff Postponement Request (PZD)
- Item #100: Draft Ordinance (PZD)
- Item #102: Draft Ordinance, Backup (Citizen Comment) (PZD)
- Item #103: Backup (Educational Impact Statement), Draft Ordinance (PZD)
- Item #104: Backup (Educational Impact Statement), Draft Ordinance (PZD)
- Item #105: Draft Ordinance (PZD)
- Item #106: Draft Ordinance (PZD)
- Item #108: Draft Ordinance (PZD)
- Item #110: Postponement Memo (PZD)
- Item #115: Backup (PZD)
- Item #121: Revised Draft Resolution (IFC)
- Item #130: Revised Draft Resolution